DIVISION OF HEALTH CARE FINANCING

Jim Doyle Governor

Helene Nelson Secretary

State of Wisconsin

Department of Health and Family Services

1 WEST WILSON STREET P O BOX 309 MADISON WI 53701-0309

Telephone: 608-266-8922 FAX: 608-266-1096 TTY: 608-261-7798 dhfs.wisconsin.gov

Income Maintenance Advisory Committee (IMAC) MEETING Thursday May 20, 2004 1:00- 3:30p.m. **Pyle Center** 702 Langdon St Madison, WI

AGENDA

l.	Administrative Items – 10 min	Ed Kamin and Cheryl Mcllquham
	Approval of MinutesHMO Advisory Committee	
II.	Subcommittee Reports – 40 min	
	Program and Policy Coordination	Mike McKenzie, Scott Riedasch, and Sheryl Siegl
	Quality Assurance	John Haine and Jackie Bennett
III.	Mandatory Training Discussion – 20 min	Theresa Fosbinder
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IV.	IMAC Membership – 15 min	Ed Kamin and Cheryl Mcllquham
V.	IM Funding – 60 min	Cheryl Mcllquham and Joanne Simpson
	 Preliminary CY 05 Allocations 	

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- ◆ Update on Proposed New Methodology for CY 06